

P04000107683

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

☐ WAIT

☐ MAIL

(Business Entity Name)

(Document Number)

Certified Copies \_\_\_\_\_ Certificates of Status \_\_\_\_\_

Special Instructions to Filing Officer:

Office Use Only



400039181964

01/20/04--01022--005 \*\*78.75

FILED  
SECRETARY OF STATE  
DIVISION OF REVENUE  
04 JUN 20 PM 11:34

July 16, 2004

Florida Dept. of State  
Division of Corporation  
P.O. Box 6327  
Tallahassee, FL 32314

Subj: Incorporation of IMAGINE THAT USA, INC.  
Dear Sir:

Enclosed please find the following:

1. The original and one copy of the Articles of Incorporation for the subject corporation. Please certify one copy and return it to the undersigned.
2. My check in the amount of \$78.75 to cover the filing fees.
3. Designation of Resident Agent.

Kindly acknowledge filing of these Articles of Incorporation in compliance with Florida law and return the certified copy of the Articles of Incorporation to the undersigned at Atlantic Nonlawyer Services, Inc., 1592 N. Highway A1A, Satellite Beach, Florida 32937. Telephone Number (321) 773-2020.

Thank you for your assistance in this matter.

Sincerely,



Robin Suggs

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 20 AM 11:36

ARTICLES OF INCORPORATION

OF

IMAGINE THAT USA, INC.

ARTICLE I. NAME

The name of this corporation is

IMAGINE THAT USA, INC.

ARTICLE II. DURATION

This corporation shall have perpetual existence.

ARTICLE III. PURPOSE

This corporation is organized for the purpose of transacting any or all lawful business.

ARTICLE IV. CAPITOL STOCK

This corporation is authorized to issue 100 shares of \$1.00 par value common stock, which shall be designated "common shares".

ARTICLE V. PREEMPTIVE RIGHTS

Every shareholder, upon the sale for cash of any new stock of this corporation of the same kind, class or series as that which he already holds, shall have the right to purchase his pro rata share (as nearly as may be done without issuance of fractional shares) at the price at which it is offered to others.

04 JUL 20 AM 11:36

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS

ARTICLE VI. INITIAL REGISTERED OFFICE AND AGENT

The street address of the initial registered office of this corporation is 150 Mar Len Drive, Melbourne Beach, Florida 32951, and the name of the initial registered agent of this corporation at that address is ROBIN D. SUGGS.

ARTICLE VII. INITIAL BOARD OF DIRECTORS

This corporation shall have two director's initially. The number of directors may be either increased or diminished from time to time by the bylaws but shall never be less than one. The name and address of the initial director of this corporation are:

ROBIN D. SUGGS  
150 Mar Len Drive  
Melbourne Beach, Florida 32951

REBECCA L. TISDALE  
150 Mar Len Drive  
Melbourne Beach, Florida 32951

ARTICLE VIII. PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of the corporation is located at 150 Mar Len Drive, Melbourne Beach, Florida 32951, and the mailing address of the corporation is 150 Mar Len Drive, Melbourne Beach, Florida 32951.

ARTICLE IX. INCORPORATOR

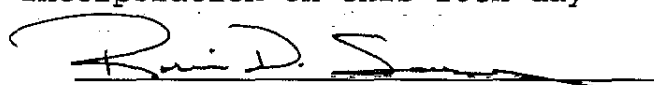
The name and address of the person signing these articles is:

ROBIN D. SUGGS  
150 Mar Len Drive  
Melbourne Beach, Florida 32951

ARTICLE X. AMENDMENTS

This corporation reserves the right to amend or repeal any provision contained in these Articles of Incorporation, or any amendment hereto, by a majority vote of the Board of Directors, and any right conferred upon the shareholders is subject to this reservation.

IN WITNESS WHEREOF the undersigned subscriber has executed these articles of incorporation on this 16th day of July, 2004.

  
ROBIN D. SUGGS

STATE OF FLORIDA  
COUNTY OF BREVARD

I HEREBY CERTIFY that on this day, before me, a Notary Public duly authorized in the State and County named above to take acknowledgments, personally appeared ROBIN D. SUGGS to me known to be the person described as subscriber in and who executed the foregoing Articles of Incorporation, and who acknowledged before me that he subscribed to those Articles of Incorporation.

WITNESS my hand and official seal in the County and State named above this 16th day of July, 2004.

FL/DL



Danielle V. Puckett  
Commission #DD262058  
Expires: Oct 26, 2007  
Bonded Thru  
Atlantic Bonding Co., Inc

  
Notary Public

DESIGNATION  
AS  
REGISTERED AGENT

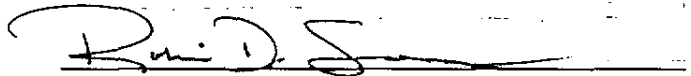
In compliance with Section 48.091, and Section 607.034,  
Florida Statutes, the following is submitted:

That IMAGINE THAT USA, INC., desiring to organize under the laws of the State of Florida, with its principal office at 150 Mar Len Drive, Melbourne Beach, County of Brevard, Florida 32951 has named ROBIN D. SUGGS, located at 150 Mar Len Drive, Melbourne Beach, Florida 32951, as its agent to accept service of process within this state.

ACKNOWLEDGMENT:

Having been named to accept service of process for the above named Corporation, at the place designated in this certificate, the undersigned agrees to act in this capacity, and agrees to comply with the provisions of Florida law relative to keeping the designated office open.

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
04 JUL 20 AM 11:36



ROBIN D. SUGGS  
Registered Agent